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DIRECTOR OF CENTRAL INTELLIGENCE 4 June 1979
 Security Committee DCISEC-CSS-M123

Computer Security Subcommittee

1. The one hundred and twenty-third meeting of the Computer Security Subcommittee was held at 0930 hours on 24 May 1979 in the NSA Building, Ft. Meade, Maryland. In attendance were:

[Redacted]

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Mr. James Studer, Army Member
 Mr. Edward Springer, DOE Member

[Redacted]

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Mr. Don A. Anderson, Treasury

[Redacted]

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Mr. Carl Martz, Navy Alternate
 Mr. Jon Arbogast, FBI Member

[Redacted]

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2. The minutes of 26 April 1979 vote of approval was postponed until the June meeting.

3. The Chairman informed the membership that the Security Committee is currently considering a re-write of DCID 1/11 to include the annex on computer security. The draft DCID 1/11 annex regarding computer security contains the amendment 'communicated'. The Chairman advised that the Subcommittee will suspend further action regarding its initiative on amending the Subcommittee Charter and await action by the Security Committee. This is necessary in order to avoid duplication of effort and confusion with respect to the rewrite of DCID 1/11. All members were advised to consult with their Security Committee members as to the events that have occurred in the Subcommittee regarding the charter amendment.

Those individual agency actions are reflected in the attachments.

[Redacted]

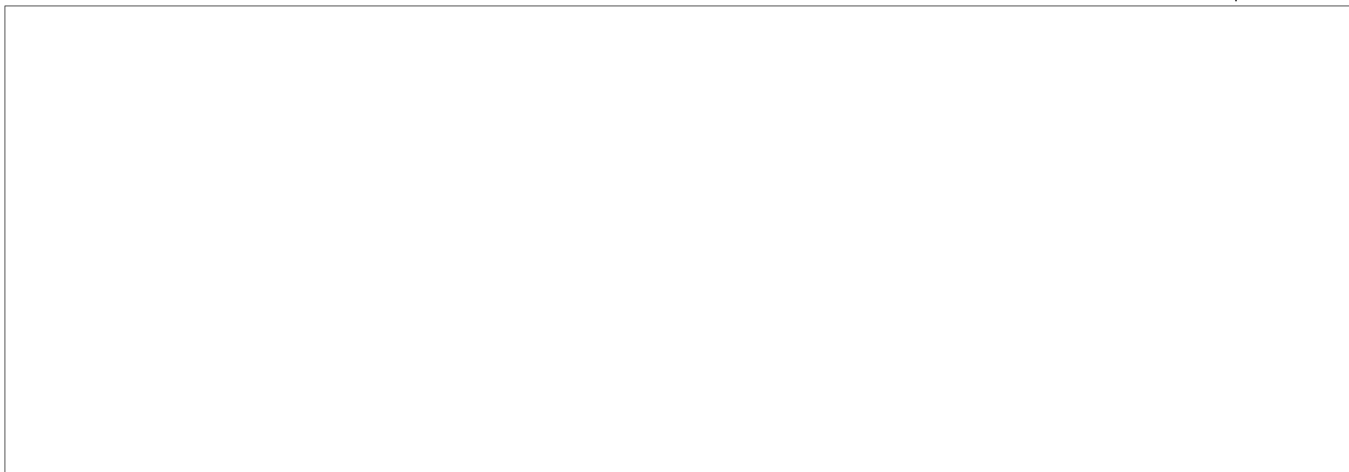
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5 The Chairman requested [redacted] to develop a "straw paper" dealing with establishing Essential Elements of Information (EEI) to be used in debriefing sessions. Attached is the draft EEI paper.

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7. The next meeting is scheduled for 21 June 1979.



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Executive Secretary
Computer Security Subcommittee

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